

Metropolitan Taxicab Commission
November 16, 2015 @ 8:00 am
Commission Headquarters, 2628 Delmar, Hearings Room

Members present: Commissioners: Hamilton, McNutt, Rudawsky, Satz, and Asfaw
Members absent: Commissioners: Reeves, Tucci, and Sommers
Legal Department: Neil Bruntrager & Chuck Billings

MINUTES

The Meeting was called to order by Chairman Hamilton and the roll was called by Beth Dunham: Chairman Hamilton-present, Commissioner McNutt-present, Commissioner Reeves-absent, Commissioner Rudawsky-present, Commissioner Satz-present, Commissioner Tucci-absent, Commissioner Asfaw-present, and Commissioner Sommers-absent. A quorum being found, the meeting began.

Chairman Hamilton made a motion to approve the October 14, 2015 minutes, seconded by Commissioner McNutt. There was no discussion by the board and vote was taken: Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes. The minutes were adopted.

Chairman Hamilton made a motion to approve the October 26, 2015 minutes, seconded by Commissioner McNutt. There was no discussion by the board and vote was taken: Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes. The minutes were adopted.

NEW BUSINESS

Following adoption of the minutes, the following items were discussed and voted upon by the Commission

- December 7, 2015 at 8:00a.m.was set as the next regular meeting of the Commission. (approved by consensus, no vote was taken)

CCN Hearings

- **Chariot Transportation, LLC-NEMT Class.** The Deputy Director presented the CCN application to the board with staff recommendation of approval. A motion was made to accept the staff recommendation and approve the CCN by Chairman Hamilton, seconded by Commissioner Asfaw, with no discussion. Chairman Hamilton then called the question, a vote was taken and the motion was approved. Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

Sale of a Share

- Contract for Commission approval of the sale of one (1) share from CCN holder St. Louis Airport Taxi. Mohamed Ulusow was selling his one share of St. Louis Airport Taxi to Babar Sheikh. The Director explained that all of the paperwork was in order and recommended approval. A motion was made to accept the staff recommendation by Chairman Hamilton, seconded by Commissioner McNutt. There was no discussion by the board and a vote was

taken and the sale was approved; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

PUBLIC COMMENTS

Chairman Hamilton opened the meeting to public comments.

Michael Austin from St. Louis 3 Wheel Taxi addressed board in regards to pedicabs.

Eric Brende from St. Louis Rickshaw also addressed the board in regards to pedicabs.

EXECUTIVE SESSION

- Following public comments, Chairman Hamilton made a motion to enter into Executive session to under Missouri Statue 620.021 to discuss legal, confidential or privileged matters. The motion was seconded by Commissioner Satz, vote was taken, and the Commissioners entered into Executive session at 8:44a.m; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

Pursuant to Missouri Statute 620.021, an Executive Session may be held to discuss legal, confidential or privileged matters under §610.021(1), RSMo 1988 Supp.; leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); discussions regarding negotiations with employee groups under §610.021(9); personnel records or applications under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §X610.021(17).

ADJOURNMENT

- Chairman Hamilton reconvened the meeting at 9:46 for purposes of adjournment. A motion was made by Chairman Hamilton to adjourn the November 16, 2015, seconded by Commissioner Rudawsky, vote was taken and the meeting was adjourned at 9:48a.m.; Chairman Hamilton-yes, Commissioner McNutt-yes, Commissioner Rudawsky-yes, Commissioner Satz-yes, and Commissioner Asfaw-yes.

Minutes were interpreted from an audio recording of the meeting by Beth Dunham.